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ORIGINAL

Richard S. Williamson, P.E., R.L.S.**4560 E. Cerco del Corazon****Tucson, Arizona 85718****520-275-2236****richwmson@theriver.com**

January 17, 2008

Mr. David Goldstein, President
Diamond Ventures, Inc.
2200 East River Road, Suite 115
Tucson, Arizona 85718

RE: Resignation

Dear David:

Please be advised that I am resigning my position with Diamond Ventures, Inc. and any affiliates controlled by the Company, as of January 31, 2008. I have greatly enjoyed the association with the fine staff at DVI, and wish you all the best of luck in the challenging years ahead of us.

Very truly yours,

Richard S. Williamson

Arizona Corporation Commission

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FEB 26 2009

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AZ CORP COMMISSION
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AFFIDAVIT

County of Pima)

State of Arizona)

Affidavit of Mark Weinberg

Mark Weinberg, being first duly sworn, deposes and says:

- 1) That Diamond Ventures, Inc. is the Managing Member of Red Rock Utilities, LLC.
- 2) That the undersigned is a Vice President of Diamond Ventures, Inc.; and the undersigned is authorized to, and hereby does, execute this Affidavit upon behalf of Diamond Ventures, Inc. in its capacity as Managing Member of Red Rock Utilities, LLC.
- 3) That this Affidavit is submitted pursuant to Arizona Corporation Commission Decision No. 70030, as issued in Docket No. WS-04245A-07-0363.
- 4) That the Richard S. Williamson referred to in Decision No. 70030 was transferred from the payroll of Red Rock Utilities, LLC to DVI Development (an affiliate of Diamond Ventures, Inc.) on September 1, 2007.
- 5) That the aforesaid Richard S. Williamson resigned from his employment by DVI Development on January 17, 2008; and, in that regard, attached as Appendix "A" to this Affidavit is a copy of Mr. Williamson's letter of resignation.
- 6) That at no time subsequent to September 1, 2007 did Mr. Williamson perform any services of any nature for Red Rock Utilities, LLC in connection with its water and wastewater utility operations.
- 7) That Red Rock Utilities, LLC and Diamond Ventures, Inc. believe that the foregoing and this Affidavit satisfy the requirements of Decision No. 70030.

Further Affiant sayeth not.

Dated this ____ day of February 2009.

RED ROCK UTILITIES, LLC

By: Mark Weinberg, Vice President
Diamond Ventures, Inc.
Managing Member

State of Arizona)
) ss.
County of Pima)

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 13th day of
February 2008, by Mark Weinberg.

Pattie Blair
Notary Public

My Commission Expires:

01-16-2012

